X- Favor
O- Against
-- No Position

POTENTIAL LEGISLATION

Purpose:

in	CI	SSC	Positi	on: Commission
	, OI	220	nsc	Commission
-			· 	Journals
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POTENTIAL LEGISLATION (Organizations and Functions)

Purpo		se:		Position:						
			DCI	SSC	HSC	Commission/				
Α.	Noti	ional Security Council		l 	1	Journals				
11.	7.4.12.01	Council Security Council								
	1. 2.	Congressional membership. Broaden Executive Branch representation (Secretaries of Treasury & Agriculture) to emphasize economic, domestic policy considerations.			·					
	3.	Prohibit any operational authority over CIA independent of the President.			•	,(q = 0)				
	4.	CIA activities to be directed by the President upon recommendations or consultations with NSC.			÷					
	5 .	Require Presidential direction for Section 102(d)(5) activities (covert action). Broaden 40 Committee membership.								
в.	DCI	and DDCI								
	1. 2.	Limit DCI to fixed term (8/10 years). Prohibit simultaneous incumbency by former (within five years) Agency employees.				. "				
		Require both offices to be filled by civilians. Provide for two DDCIs.								
	5.	Provide criminal penalties for influencing or attempting to influence through command, non-intelligence channels, the foreign intelligence estimates of the DCI.			-					
	6.	Crime to request the DCI or DDCI to violate proscriptions pursuant to or under statute.	e e							
	7.	Restrict DCI's Section 102(c) authority to terminate personnel to security cases and provide right of appeal, through the Attorney General for advice and recommendation, to the President or his designee.		-						
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POTENTIAL LEGISLATION (Organizations and Functions continued)

Purpose:		Programmed to the		Positi	on:
		DCI	SSC	HSC	Commission
~ ~			1		Journals
C. CIA					
l. Domestic	A	1			
a. Au	d the word "foreign" appropri-			-	
h Don	ly throughout Section 102(d).	1			
o. Kep	peal Section 103(d)(4) - (services	1			
	common concern).				
d Dro	hibit any illegal activities.				
	hibit transactions between CIA				100
	former employees except for				
	ely official matters.				
e, keq	uire advance approval of oversig amittees before assistance	ht			
	vided to any Governmental unit.				
					(8)
T. OIL	minal penalty for violating				
	scriptions on internal security				
g. mxp	ressly subject CIA employees tatutory provision on perjury				
	witnesses' privileges in testi-				
	y before Congress.				,
	ressly authorize:				
	l. Foreign intelligence collec-				
	tion from U.S. citizens on	27			
	witting basis. 2. Foreign intelligence collec-				
	tion from foreigners in the		,		
	United States.				
	3. Support structures necessary				
	to support intelligence operations abroad.				
	4. Protection of CIA installa-		1		
	tions.				
	5. Direct assistance to FEI for			l	
	counterintelligence versus				
	foreigners.				9
	6. Personnel security investi-				
	gation of those authorized			į	
	access by GIA to sensitive	1 1		Ì	
	information.				
	7. That lawful activities of CIA				
	in the United States are not				
	impeded by express limits.		1		
	tion.		1		
	1000 to 101 ₩				
4					
			· ·		
			1	141	

POTENTIAL LEGISLATION (Organization and Functions continued)

Purpose:			Positi	on:
CIA continued	DCI	SSC	HSC	Commission/ Journals
j. Prohibit CIA surveillance of				
U.S. citizens, not employees				
(civil action for damages, recover				
attorney fees, in camera review).				
k. Prohibit maintenance and dissem-				
ination of information concerning	1			
individuals in this country with no				
clear direct involvement with				
foreign powers.				1
l. Prohibit any relationships with			İ	
individuals or organizations				
connected with:				
1. U.S. media.				
2. Religious groups.				
3. Specified Federal agencies,				
e.g., AID.	1			
4. U.S. businesses.				
m. Provide standing to sue for injured				
citizens on CIA violations of pro-				
scriptions.				
n. All domestic activities shall be	1			
subject to the laws of the United				
States.				
2. Overscas Activities:				
a. Explicit authority to collect				
intelligence.				
b. Prohibit covert action.			100	
c. Repeal Section 103(d)(4) - (services				
of common concern).				
d. Require specific Presidential				
written direction, NSC recommenda-				
tion for Section 102(d)(5) activities:				
1 41				
l. Also require prior approval				
of appropriate committees.				
2. Also require prior notifi-				
cation, not approval.				
e. Repeal Presidential finding require- ment for covert action under the				
Foreign Assistance Act and provide				
reporting only to legislative over-				
sight committees.		1		
f. Prohibit paramilitary activities by CIA.			ľ	
g. Criminal penalty for assassination				
of foreign official outside the United States.		7		
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POTENTIAL LEGISLATION

(Organizations and Functions continued)

Purpos	e:					Positi	on:	
Marin page of the page on the page of the	Teather reg			DCI	SSC	HSC	Cor	mmission/
Overseas	s Ac	tiv	ities continued					Journals
-		h.	Authorize all activities necessary			1		endelte all'indiffe e color i announnement quarpe que com
		11.	for foreign intelligence activities					
			abroad with appropriate consultation					
			with affected Federal agencies and			1-		
			reporting to oversight committees.					
		i.	_	1				
		~•,	dential report to include detailed					
			proposed budget to be followed at		l			
			later date by account of expenditures	1	1			
•		j.						
			in foreign countries to U.S.					•
			ambassador:					
			1. Ambassador's prior			1		
			approval.			1		
			2. Ambassador's veto, with					
			appeal to President.					
			•	- 4		-		
3.	Ext	eri	nal Relations:					
(mag		a.	IG report to external authorities:					
			1. PFIAB		1			
			2. Oversight committees					
		b.	Require advance approval of			l		
			oversight committees before					
			assistance provided to any					
			Governmental unit.					
		c.	Require CIA to share all intelligence				l	
			and prepare special reports on					
			foreign situations with and at the					
			request of specified committees.					
		d.	Submit to foreign affairs commit-					
			tees, under injunction of secrecy,	-				
			all agreements with foreign					
			intelligence services.					
		e.	Prohibit adverse action against					
			personnel reporting abuses to					
			appropriate authorities (oversight					
			committees, Attorney General,					
			PFIAB).					
		f.	Repeal Privacy Act exemption for					
			CIA:					
			1. Provide exemption only for					
			classified matters involving					
			foreign affairs or defense.					
			2. Provide exemption for		-			
			intelligence sources and					
			methods.					

-- - No Position

Page 5

POTENTIAL LEGISLATION (Organizations and Functions continued)

Purpose:			Positi	Ofi:	
External Relations continued	DCI	SSC	HSC	Com	mission
		1	1	1	Journals
g. Report to appropriate committees					
all personnel detailed to other					
agencies.					
h. Annual report to oversight commit-		1			
tees describing and providing	141				
statutory basis for domestic					
activities.					
i. Keep oversight committees "fully					
and currently informed" on all					•
CIA activities.				-	
4. Sources and Methods:					
a. Protection of intelligence sources				14.1	
and methods:					
l. DCI devise plans, policies,					
regulations and report					
violations to Attorney	-				
General.				100	
2. Responsibility not to be					
construed to authorize pro-					
hibited activities (police,					
law enforcement powers or	1 1				
internal security functions).					
b. Shift from DCI to Agency, respon-			v.		
sibility to protect and authorize:					
1. Prevention disclosure,			1		
through lawful means, by			161		
those having a privity of		100	25		
relationship.		ĺ			
2. Guidance and technical			1		
assistance to other Federal				•	
departments and agencies					
performing intelligence					
functions.			1		
c. Repeal intelligence sources and			1		
methods responsibility.			į		
d. Enact Director's proposed criminal		1			
penalty on unauthorized disclosures:					
1. Limit to CIA/former CIA		ı	-		
employees.					
2. Limit to CIA or CIA					
imprimatured information.					
A STATE OF THE STA					
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POTENTIAL LEGISLATION (Organizations and Functions continued)

Purpose:	-		Positio	
The state of the s	DCI	SSC	HSC	Commission/
Sources and Methods continued				Journals
e. Congressional enactment of rules and procedures: l. Limit proliferation of sensitive sources and methods information.		,	·	
2. Deter violation of rules. f. Continue statutory basis for exemption from Freedom of Information Act. g. Protect material and records provided to House and Senate Select Committees.			÷	
Select Committees.				•
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X- Favor
O- Against
-- No Position

POTENTIAL LEGISLATION

(Fiscal Controls)

\mathbf{E}^{r}	rpose:				Positi	on:
and on the same			DCI	SSC	HSC	Commission/
				1		Journals
A_{\bullet}	Budget Focus -					
	 Total intelliger 	ice figure		l		
	2. Total figure				la a	
		telligence Agency		1		4 .
		tes Intelligence Board				
		s Foreign Intelligence				
		y Board	-			·
		ent Department Total				
		Intelligence & Research				
		ntelligence Agency				
		Security Agency				
		nvestigative Service	-			, j
	e. Army Sec					
		lligence Command				
		ligence Command Air Force Assistant				
		Staff, Intelligence				
		r intelligence activities				
		ureau of Investigation				3
		evenue Service				
		esearch & Development	12.0			
		istration				
	5. DCI's Foreign	National Intelligence			1.00	
	Program	8		* 1		
		al by programs or				
	type of activ					
	•					
В.	Budget Transmittal -			117		
	1. Publicly as pa	rt of the President's			30	
	budget.					
		nnex to President's budget				
C.		n to President from DCI				
	on Intelligence Com	munity Spending Plans				
D_{\bullet}	Public Detailed Accou	-				
	Actual Intelligence l	Expenditures		17.4	i	
E.	Authorization Legisla	tion, Including CIA				
	and NSA	÷				
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	4					
		l l		- 1		

X- Favor O- Against -- - No Position

POTENTIAL LEGISLATION

.1.7	urpose:			on:		
	4	DCI	SSC	HSC	Commission	
			ļ	1	Journals	
\mathbf{F}_{ullet}	Annual Appropriations Act Including CIA and					
	NSA	1.74				
			3			
G.	Limit Section 6a Transfers to and from CIA					
	to Certain Percentage of Budget to be					
	Exceeded only with Specific Presidential				· V	
	Authorization, Approval of Appropriations		-			
	Committees and Prior Notification of Over-					
	Sight Committees			-		
н.	Control Transfer of D	ł		4		
rı.	Control Transfer of Funds Among Defense					
	Intelligence Agencies Along the Lines of (G) above					
	(d) above					
I.	GAO Review of Expenditures -					
~•	1. Audit of CIA unvouchered expenditures					
	2. Efficiency and economy review of					
	CIA unvouchered expenditures			+		
	3. CIA Vouchered expenditures for					
	audit and economy and efficiency					
	purposes					
J .	Repeal CIA Unvouchered Funds Authority					
	on Basis Classification System Protects		3+3	ļ ļ		
	Information		14.4		(4)	
	•					
Κ.	Suspend Expenditure Authority Unless Informa-					
	tion Requested by GAO Provided Within			ŀ		
	Specified Period Unless President Certifies			ŀ		
	that the Information is not to be Furnished					
	1. At GAO's initiative only					
	2. GAO for oversight committees		l			
	Certification of President, Approval of		l			
	Appropriations Committees, and Prior					
	Notification of Oversight Committees for	9.0				
	Reserve Expenditures		- 1	A.		
Λ.	Prohibit Non-Appropriated Funds Expenditure					
	1. In toto	1				
	2. Proprietary income may offset		Ī			
	normal proprietary expenditures					
			-			
			. 9.	Ì		
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X- Favor O- Against -- - No Position

POTENTIAL LEGISLATION (Fiscal Controls)

**>						
J: 1	urpose:				Positi	on:
			DCI	SSC	HSC	Commission/ Journals
Α.	Budge	t Focus -			I	I Garriers
	1.	Total intelligence figure				
	2.	Total figure				
		a. Central Intelligence Agency				
		b. United States Intelligence Board				
		c. President's Foreign Intelligence				
		Advisory Board				
	3.	Figure in Parent Department Total				
		a. Bureau of Intelligence & Research				
		b. Defense Intelligence Agency				
		c. National Security Agency		-		
		d. Defense Investigative Service				
		e. Army Security Agency				
		f. Army Intelligence Command				
		g. Navy Intelligence Command				
		h. Office of Air Force Assistant				
	A .	Chief of Staff, Intelligence				
	4.	Total figure for intelligence activities				
		a. Federal Bureau of Investigation				
		b. Internal Revenue Service	-	l		*, .
		c. Energy Research & Development				
		Administration	1.0			
	5.	DCI a Faraign National I (11)				
	J.	DCI's Foreign National Intelligence Program				
	6.	Breakdown total by programs or			3640	
	0.	type of activity	2.1			
		type of activity				
В.	Budge	Transmittal -			- 2	
-	1.	Publicly as part of the President's				
		budget.	-	165		
	2.	As classified annex to President's budget				
C.	Indepe	ndent Evaluation to President from DCI				
		telligence Community Spending Plans	1			
				- [1	
D_{\bullet}	Pub.ic	Detailed Accounts of Proposed and		İ		
	Acaua	al Intelligence Expenditures				
				20		
\mathbf{E}_{ullet}		ization Legislation, Including CIA				
	and I	NSA		1		
	*					
		,				
				200		
			-			

X- Favor
O- Against
-- No Position

POTENTIAL LEGISLATION

1	Purpose:				Positi	ion:
			DCI	SSC		Commission/
7					1	Journals
F.	• Annual Appropriations Act Including CIA and NSA					
G.	to Certain Percentage of Budget to be				3.5	
	Exceeded only with Specific Presidential Authorization, Approval of Appropriations				4	
	Committees and Prior Notification of Over- Sight Committees					
н.			-			
11.	Control Transfer of Funds Among Defense Intelligence Agencies Along the Lines of (G) above					
		*	1,1			*
I.	GAO Review of Expenditures -					
	1. Audit of CIA unvouchered expenditures 2. Efficiency and economy review of				€	
	CIA unvouchered expenditures 3. CIA Vouchered expenditures for					
	audit and economy and efficiency purposes					
J.	Repeal CIA Unvouchered Funds Authority on Basis Classification System Protects					
)	Information			1 8 "		
К.	Suspend Expenditure Authority Unless Information Requested by GAO Provided Within Specified Period Unless President Certifies	-	å			
	that the Information is not to be Furnished 1. At GAO's initiative only			1000		
	2. GAO for oversight committees					
L.	Certification of President, Approval of Appropriations Committees, and Prior					
	Not: fication of Oversight Committees for Reserve Expenditures					
М.	Prohibit Non-Appropriated Funds Expenditure 1. In toto					#1 23.
	2. Proprietary income may offset normal proprietary expenditures					
	Transmity expenditures					
			l	ļ		